

Penticton Minor Hockey Association
Monthly Executive Board Meeting
PMHA Board Meeting

August 12, 2024 6:30 pm

Type of Meeting: Monthly Meeting

Meeting Facilitator: Erin Netherton- Secretary

Attendees: Kiel Gatenby- President, Paul Parkinson- Vice President, Taylor Cote, Natalie Simmonds, Lindsay Bysterveld, Jason Wild, Matt Taylor, Cam Keith, Glen Burlingame, Megan Tribbeck, Erin Netherton, Laurie Smith and Misty Tait

Absent:, Jeremy Scramstad (called in for meeting) and Rod Kenney

Call to order 6:35

Approval of minutes from last meeting- July 2024 Matt Taylor approves, 2nd Laurie Smith, all attending approve

Correspondence-

- a. Registration update- Tait
 - i. 400 registered, more coming in
 - ii. We are where we are expected to be
 - iii. Current numbers for female teams are low, 18 trying out for each age division (including goalies), not enough for two teams

Reports

1. Coach Coordinator- Wild/Kenney
 - a. U13 female this weekend
 - b. Meeting on wednesday for Rec coaches
 - c. New Code of Conduct for coaches has been submitted
 - i. Will be given to all coaches and will need to be signed before they can coach
2. Treasurer Report- Taylor
 - a. Revenue for registration and tryout fees is approximately \$20K under what has been budgeted for the year. We are in good shape once the registrations for the zone programs (out of town registrants) post.
 - b. Current chequing account balance is \$203K.

- c. Bookkeeping provided to accountant in July who is working on Year End.
- d. Expecting gaming grant results in September.

3. Open issues-

- a. Jerseys
 - i. Should be in next week
 - ii. We have not paid for anything yet
- b. 50/50 Set to launch August 27th
- c. Welcome Back BBQ
 - i. being pushed to weekend of Sept 21st and 22nd
 - ii. Paul to work on schedule for the two days
 - iii. Will focus on Rec teams, goalies, and Refs
- d. U13 Female A team has enough interest for a team
 - i. also enough for a small rec team

4. New business-

- a. U9 team structure- Simmonds
 - i. letter sent from Adam Langois from Summerland Minor Hockey Association, wants to know how we plan to structure our U9 division
 - ii. Both Matt Taylor and Jason Wild spoke on the success of PMHA having both Rec and dev divisions
 - iii. We will continue this format for the upcoming season, practices will still be combined so that rec kids get to practice with dev kids and coaches
- b. U11 and U13 Opening tryouts to Non PMHA players- Gatenby
 - i. Summerland is wanting us to allow U11 and U13 dev kids to tryout in Penticton
 - ii. They have 11 that want to tryout for U11 and 6 to tryout for U13
 - iii. Our numbers:
 - 1. U11 we have 30 kids trying out for dev, and 40 for rec. We are short and could use some more players
 - 2. U13 we have a lot of players, we likely won't have room to take any on
 - iv. U13 South OK are short players and are hoping to get more from Penticton and Summerland
 - v. Paul Makes a motion for all U11 Summerland players to be allowed to tryout for Development with PMHA, Glen seconds it. The rest of the board votes 9 yes, 2 no
 - 1. PMHA will send a letter to OMAHA to explain our support of this

- vi. Kiel motions to allow U13 Summerland Players to tryout in Penticton for development teams with the premise that Summerland will provide ice for PMHA to use. Conor Seconds.
 - 1. 2 votes yes, 6 votes no, 4 abstaining from vote
- c. U13- Parkinson
 - i. Second Tier 3 team or Tier 4, depending on how tryouts go
- d. Absentee Tryout Fees- Parkinson
 - i. A couple girls will miss the U15 and U18 tryouts
 - ii. If they miss can they pay less of a fee or a pay a separate fee once they are able to be evaluated
 - iii. It is suggested to just keep the price as is to keep it fair
- e. Female Tryout fee adjustment- Parkinson
 - i. Currently are being charged \$225 but they are not getting full tryout experience (not as much ice time etc.)
 - ii. Look into how this can be adjusted
- f. Goaltending Program- Parkinson
 - i. \$2500 for the program
 - ii. Ex-pro goalie running it
 - iii. will receive unlimited access to videos, strength and conditioning
 - iv. 1 year subscription
 - v. Goalie parents would have to buy in
 - vi. To be further looked at and decision to be made at a late time
- g. PMHA Merch Store- Bysterveld
 - i. Store is ready to launch
 - ii. All teams will order from this store (track suits, hoodies, etc)
- h. Tournament Update- Bysterveld
 - i. New rings and Banners have been ordered for the tournaments
 - ii. have received 46 applications
 - iii. 23 accepted
 - iv. 11 wait list
 - v. 12 have paid
 - vi. Division Directors should be applying to tournaments now
- i. Practice Jerseys and Equipment- McClarty
 - i. Division Directors need to let Conor know how many jerseys they need for tryouts (including size, number and colour)
 - ii. God for equipment for tryouts
 - iii. 400 more pucks have been ordered
 - iv. Conor has requested \$1500 to purchase new junior goalie sticks and equipment

Adjournment 9:30pm

Next Meeting date - September 10th, 2024 6:30pm